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**National Ethics Advisory Committee**

**6 April 2021**

**10:00am-4:00pm**

**Zoom details:**

**Hayley Robertson is inviting you to a scheduled Zoom meeting.**

**Topic: Hayley Robertson's Zoom Meeting**

**Time: Apr 6, 2021 10:00 AM Auckland, Wellington**

**Join Zoom Meeting**

[**https://mohnz.zoom.us/j/81823021358**](https://mohnz.zoom.us/j/81823021358)

**Meeting ID: 818 2302 1358**

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| **Item** | | **Time** | **Paper** |
|  | Welcome & introductions | 10:00am | N/A |
| 2. | Declarations of Interests – standing item   * Review declarations of interests * Declare any conflicts of interest/role regarding today’s agenda and determine how to manage any conflict |  | N/A |
| 3. | Minutes of NEAC’s 9 February 2020 meeting for approval | 10:15am | Minutes |
| 4. | NEAC work programme – standing item | 10:20am | Work programme |
| 5. | Updates   * Meeting with the Minister of Health on 12 March update * Staffing update – new Principle Advisor starting May 2021 * Committee Appointments update * Ministry of Health COVID-19 Ethics update * Publication of NEAC Ethics Equity Framework update * HDC report and modifications of consent discussion – discussion about next steps * NEAC Standards for Health and Disability Research and Quality Improvement – consultation for annual review closes 30 May * Implementation of the End of Life Choice Act | 10:30am | EOLC high-level sector survey analysis |
| 6. | Consideration/Approval of NEAC’s Annual Report for 2020 | 11:00am – 11:15am | Draft Annual Report for 2020 |
| 7. | Agreement of dates for the remainder of 2021 | 11:15am | Document of proposed dates |
| 8. | Mixed gender wards presentation & discussion | 11:30am | Powerpoint slides |
| 9. | Break | 12:15pm-1:00pm |  |
| 10 | Project work: update of Getting Through Together - Ethical Guidelines for a Pandemic   * Discuss updates to sections on contact tracing and managed isolation and quarantine (MIQ) facilities literature review * Agree a work plan for working groups and agree NEAC members to lead sections with Secretariat support * Discuss and approve the Getting Through Together project plan. This has been developed by the Secretariat to map out key timelines and milestones, and will be updated throughout the project. | 1:00pm – 3:00pm | Updated sections of Getting Through Together template – contact tracing and managed isolation and quarantine  Literature review  Getting Through Together Project Plan  Optional reading articles |
| 11. | WHO meeting update | 3:00pm-3:20pm | Powerpoint slides |
| 12. | In committee session | 3:20pm-3:45pm | N/A |